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00 DEC 26 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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OFF Rec
1-8-01
DHS

Examiner's Initials

RESIGNATION

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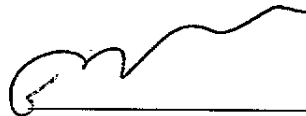
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: December 14, 2000

To: The Board of Directors of Action Cappa Corp., a Florida Corporation

I hereby tender my resignation as President and Secretary of the above corporation. I affirm that the corporation has been notified in writing of the resignations.

This resignation is effective immediately.

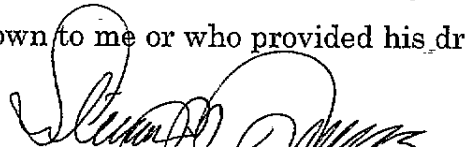


Ira B. Price

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 14th day of December 2000 by Ira B. Price, who is personally known to me or who provided his drivers' license as identification.


Notary Public, State of Florida